

G

COMPANIES FORM No. 600

Notice of appointment of liquidator

Voluntary winding up (Members or creditors)

600

Please do not
write in this
margin

Pursuant to section 109 of the Insolvency Act
1986

Please complete
legibly, preferably
in black type, or
bold block
lettering

To the Registrar of Companies

For official use

Company number

--	--	--

05931864

Name of company

*Insert full name
of company

Kinetics Group Limited

Nature of business

Holding Company

We give notice that we have been appointed liquidators of the above
company on 7 August 2013

The appointment was by the creditors*

*Delete as
applicable

Type of liquidation creditors*

Name of liquidator	G M Wild
Office holder number	009593
Address	Toronto Square, Toronto Street, Leeds, LS1 2HJ
Signature <i>GM Wild</i>	Date 14 August 2013

Name of liquidator	K J Coates
Office holder number	009261
Address	10 Fleet Place, London, EC4M 7RB
Signature <i>KJ Coates</i>	Date 14 August 2013

Name of liquidator	A C O'Keefe
Office holder number	008375
Address	The Zenith Building, 26 Spring Gardens, Manchester, M2 1AB
Signature <i>AC O'Keefe</i>	Date 14 August 2013

Presenter's name address and reference (if any)
Rob Hart
The Zenith Building, 26 Spring Gardens,
Manchester, M2 1AB

Time critical reference

Liqu

SATURDAY



A2EXMPEY

A28

17/08/2013

#110

COMPANIES HOUSE

CVL404

POWER OF ATTORNEY
by
GRAHAM WILD

zc ZOLFO COOPER
10 Fleet Place
London
EC4M 7RB

This power of attorney is made by **GRAHAM WILD** of **TORONTO SQUARE, TORONTO STREET, LEEDS, LS1 2HT** (Principal)

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the **Stated Purpose**).
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the **Stated Purpose**.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on **31 JULY 2014**

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

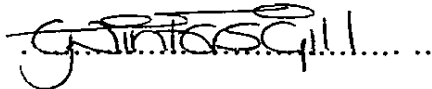
6 GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

**SCHEDULE 1
ATTORNEYS**

Name	Address
CHARLES PETER HOLDER	10 FLEET PLACE, LONDON, EC4M 7RB
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
SIMON WILSON	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB

Signed as a deed by [PRINCIPAL]
in the presence of.

Witness

Name: EMILY WINTERSGILL

Address: TORONTO SQUARE
TORONTO STREET
LEEDS LS12HT

Occupation. PA

POWER OF ATTORNEY

by

KEVIN JAMES COATES

Zc **ZOLFO COOPER**
10 Fleet Place
London
EC4M 7RB

This power of attorney is made by KEVIN JAMES COATES of 10 FLEET PLACE, LONDON, EC4M 7RB (Principal)

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (Attorneys and each an Attorney) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

- 1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint [administrators][liquidators][trustees in bankruptcy] (the Stated Purpose).
- 1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on 31 JULY 2014.

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

6 GOVERNING LAW AND JURISDICTION

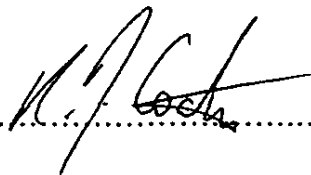
This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).


This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

**SCHEDULE 1
ATTORNEYS**

Name	Address
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
GARY PETER SQUIRES	10 FLEET PLACE, LONDON, EC4M 7RB
ANNE-MARIE LAING	10 FLEET PLACE, LONDON, EC4M 7RB

Signed as a deed by [PRINCIPAL]
in the presence of

..........

........

Witness

Name: SAMANTHA BAXTER

Address: C/O ZOLFO COOPER
10 FLEET PLACE
LONDON

Occupation: EC4M 7RB.

P. A.